



**MINUTES
TYPE B ECONOMIC DEVELOPMENT & PARK BOARD
REGULAR SESSION
JANUARY 10, 2022
7:15 P.M.**

The Joshua Type B Economic Development Corporation will hold a Regular Meeting in the Council Chambers at the Joshua City Hall, located at 101 S. Main St., Joshua, Texas on January 10, 2022. This meeting is subject to the open meeting laws of the State of Texas.

<https://us02web.zoom.us/j/81078691405?pwd=aWJKaVhyMmluQVZorjZ4WjVTSWRaQT09>

Meeting ID: 810 7869 1405 Passcode: 753486 dial 346/248-7799.

A member of the public who would like to submit a question on any item listed on this agenda may do so via the following options:

- Online: An online speaker card may be found on the city's website (cityofjoshuatx.us) on the Agenda/Minutes/Recordings page. Speaker cards received will be read during the meeting in the order received by the City Secretary.
- By phone: Please call 817/558-7447 ext. 2003 and provide your name, address, and question. Your question will be read by the City Secretary in the order they are received.

Board Members Present: Glen Walden, Place 1; Merle Breitenstein, Place 2; Bill Funderburk, Place 3; Dustin Dees, Place 4, Kim Kimble, Place 6, and Courtney Hewett, Place 7

Board Members Absent: Nicholas Larson, Place 5

City Staff Present: Mike Peacock, City Manager, and Alice Holloway, City Secretary

A. Call to Order and announce a quorum present.

A quorum was announced, and the meeting was called to order at 7:18 pm.

B. Citizens Forum

The Economic Development Corporation invites citizens to speak on any topic. However, unless the item is specifically noted on this agenda, the Economic Development Corporation is required under the Texas Open Meetings Act to limit its response to responding with a statement of specific factual information, reciting the City's existing policy, or directing the person making the inquiry to visit with City Staff about the issue. No Corporation deliberation is permitted. Each person will have 3 minutes to speak.

NA

C. City Secretary to administer Oath of Office to newly appointed/re-appointed director(s).

City Secretary Holloway administered the Oath of Office to the following directors:

- Glen Walden
- Bill Funderburk
- Courtney Hewett

D. Discuss, consider, and possible action on appointment of the following positions for a one-year term:

- President
- Vice President
- Secretary
- Treasurer

Director Kimble moved to appoint Director Dees as President. Director Breitenstein seconded the motion. The motion passed unanimously.

Director Dess moved to appoint Director Breitenstein as Vice President. Director Funderburk seconded the motion. The motion passed unanimously.

Director Walden moved to appoint Director Kimble as Secretary. Director Funderburk seconded the motion. The motion passed unanimously.

Director Walden moved to appoint Director Hewett as Treasurer. Director Breitenstein seconded the motion. The motion passed unanimously.

E. Discuss and review the YTD Financial Statements as of December 2021.

City Manager Peacock stated that sales tax is above the projected estimate thirty percent.

F. Discuss, consider, and possible action to approve the meeting minutes of September 13, 2021.

Director Funderburk moved to approve the meeting minutes of September 13, 2021. Director Breitenstein seconded the motion. The motion passed unanimously.

G. Discuss, consider, and possible action on approval of the proposed naming policy.

Director Walden moved to table the naming policy to give the more time for research. Director Kimble seconded the motion. The motion passed unanimously.

H. Discuss, consider, and possible action on approval for the JBA to place an additional accessory building at the city park.

Director Kimble moved to allow JBA to place an additional accessory building at the city park with JBA paying all necessary expenses. Director Breitenstein seconded the motion. The motion passed unanimously.

I. Discuss, consider, and possible action on moving forward with the following projects:

- Cooper Valley Park
- Volleyball Court
- Soccer fields in Joshua Station

City Manager Peacock stated that improvements will need to be part of the budget project and approved by city council. In addition, he stated that there are certain procedures that must be followed to meet state law requirements.

J. Discussion on the update of the Park Masterplan.

No discussion on this item.

- K. FUTURE AGENDA ITEMS/REQUESTS BY DIRECTORS TO BE ON THE NEXT AGENDA
(Directors shall not comment upon, deliberate, or discuss any item that is not on the agenda. Directors shall not make routine inquiries about operations or project status on an item that is not posted. However, any Director may state an issue and a request that this issue is placed on a future agenda.)

Adjourn

The meeting was adjourned at 8:01 pm.

Type B President

Alice Holloway, TRMC
City Secretary

Approved: April 11, 2022